

Electronically Recorded

Official Public Records

Tarrant County Texas

5/21/2010 10:31 AM

D210120242



Suzanne Henderson

PGS 1 \$16.00

Submitter: SIMPLIFILE

**AMENDMENT TO
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS**§****COUNTY OF TARRANT****§****§****KNOW ALL MEN BY THESE PRESENTS:**

WHEREAS, under date of March 20, 2008, Karen Sue Warnasch, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded by memorandum in File Number D208121242 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument.

1) Paragraph 1 of the Lease shall be amended to correct the property legal description and is to read as follows;

100% of 0.441 mineral acres more or less being LOT 2R1R BLOCK 2 of Thousand Oaks Subdivision , Tarrant County, Texas according to the Plat thereof recorded in VOLUME 388-34, PAGE 11 of the Plat records of Tarrant County, Texas, and being described in that certain Special Warranty Deed dated April 27, 2001, recorded in File Number D201094159 of the Official Public Records of Tarrant County, Texas from PH & W PARTNERS INC, as Grantor, to Karen Sue Warnasch, as Grantee.

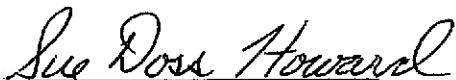
NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all the terms and provision of the Lease, as amended hereby.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 22 day of July, 2009.

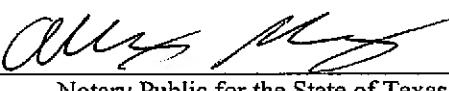
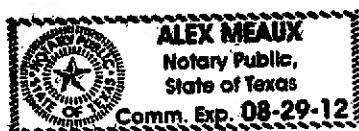
LESSOR



Karen Sue Warnasch

**STATE OF TEXAS****§****COUNTY OF TARRANT****§**

This instrument was acknowledged before me on the 22 day of July, 2009 by Karen Sue Warnasch.



Notary Public for the State of Texas